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TRUDI G. MANFREDO, Bar No. 166474
Chapter 7 Trustee
377 W. Fallbrook Ave., Ste. 102
Fresno, California 93711
Telephone: (559) 242-5577
Facsimile: (559) 513-8148

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA
FRESNO DIVISION

In the Matter of)	Case No. 18-10394-B-7
)	
)	Chapter 7
)	
CATUIRA HOME, INC. a)	DC#: TMT-1
California corporation,)	
)	Date: March 22, 2018
)	Time: 9:30 a.m.
Debtor(s).)	Dept.: B, Courtroom 13,
)	Fresno
)	Honorable Rene Lastreto, II

**EXHIBIT IN SUPPORT OF TRUSTEE'S EX PARTE APPLICATION FOR
ORDER TO SHORTEN TIME FOR NOTICE AND HEARING**

1. **Exhibit 1** is a true and correct copy of Debtor's
Petition. (Page 3)
2. **Exhibit 2** is a true and correct copy of the Statement
Regarding Ownership of Corporate Debtor. (Page 7)
3. **Exhibit 3** is a true and correct copy of a listing for the
Debtor on AgingCare.com. (Page 8)
4. **Exhibit 4** is a true and correct copy of the letter I
received from Wells Fargo Bank regarding the Debtor. (Page 10)
5. **Exhibit 5** is a true and correct copy of Debtor's
Declaration concerning the schedules. (Page 11)

1 6. **Exhibit 6** is a true and correct copy of Debtor's
2 Declaration concerning the Statement of Affairs. (Page 12)

3 7. **Exhibit 7** is a true and correct copy of Debtor's Schedule
4 A/B. (Page 13)

5 8. **Exhibit 8** is a true and correct copy of the relevant
6 portions of Debtor's Statement of Financial Affairs. (Page 16)

7 9. **Exhibit 9** is a true and correct copy of the results of my
8 search for the Debtor on the Secretary of State's Business Search
9 Website. (Page 19)

10 10. **Exhibit 10** is a true and correct copy of one of the
11 Orders obtained by the California Department of Industrial
12 Relations. (Page 24)

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Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF CALIFORNIA, FRESNO DIVISION

Case number (if known)

Chapter

7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Catuir Home Inc, a California Corporat

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 01-0564802

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

PO Box 1865
Clovis, CA 93613-1865

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Fresno
County

Location of principal assets, if different from principal place of business

BUSINESS CLOSED THERE IS NO ADDRESS

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor Catula Home Inc, a California Corporat
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- ☒ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☐ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☒ Chapter 7
☐ Chapter 9
☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Catuir Home Inc, a California Corporat**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

☐ Funds will be available for distribution to unsecured creditors.

☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☒ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☒ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor Catuir Home Inc, a California Corporat
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING – Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 6, 2018
MM / DD / YYYY

X */s/*

Signature of authorized representative of debtor

Printed name

Title

18. Signature of attorney

X */s/ Layne Hayden*

Signature of attorney for debtor

Date February 6, 2018
MM / DD / YYYY

Layne Hayden
Printed name

Layne Hayden
Firm name

3805 N West Ave
Fresno, CA 93705-2704
Number, Street, City, State & ZIP Code

Contact phone _____ Email address laynehayden@yahoo.com

230478 CAE
Bar number and State

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA

In re CATUIRA HOME INC, a California Corporation DBA Catuira Home II Debtor(s).	Bankruptcy Case No. (If known) : 2018-10394
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The following additional information is required when filing this form in an adversary proceeding.

v. Plaintiff(s), Defendant(s).	Adversary Proceeding No. (If known) :
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STATEMENT REGARDING OWNERSHIP OF CORPORATE DEBTOR/PARTY

CATUIRA HOME INC, A CALIFORNIA CORPORATION DBA CA
[Insert name of corporate debtor/party]

Check one: ☒ DEBTOR ☐ PLAINTIFF ☐ DEFENDANT ☐ OTHER (specify): _____

Instructions: Federal Rule of Bankruptcy Procedure (FRBP) 7007.1 requires corporate parties to an adversary proceeding, other than the debtor or a governmental unit, to file a statement of corporate ownership with the first pleading filed. FRBP 1007(a)(1) requires corporate debtors to file with the petition a corporate ownership statement containing the information described in Rule 7007.1. Check one of the statements set forth below and provide any information as directed.

- ☒ 1. The following corporations directly or indirectly own 10% or more of any class of the above-named corporate debtor's/party's equity interest:

Name: RONALD J NORMAN
Address: 712 FILBERT AVE CLOVIS, CA 93611

Name: _____
Address: _____

Name: _____
Address: _____

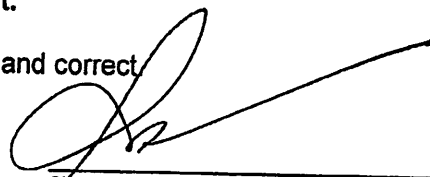
Name: _____
Address: _____

(For additional names, attach an addendum to this form.)

- ☒ 2. There are no entities that directly or indirectly own 10% or more of any class of the above-named corporate debtor's/party's equity interest.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: 2/13/2018



Signature of Authorized Individual for Corporate Debtor/Party

Ronald J Norman

Printed Name of Authorized Individual for Corporate Debtor/Party

President

Title of Authorized Individual for Corporate Debtor/Party

Catuira Home

712 Filbert Avenue, Clovis, CA 93611 | (888) 848-5698

☆☆☆☆ [Write a review \(/local/reviews/492940-2\)](/local/reviews/492940-2)



\$ GET PRICING

📅 CHECK AVAILABILITY

💳 PAYMENT OPTIONS

[See other Assisted Living
Community in Clovis, CA
\(/local/assisted-living/clovis-
ca\)](/local/assisted-living/clovis-ca)

About Catuira Home

Catuira Home is an assisted living facility located in Clovis, CA 93611. Assisted living facilities provide care to people who require assistance with activities of daily living. This care setting provides an intermediate

Exhibit 3 Page 8 of 25

level of care for residents who cannot safely live independently, but do not yet need around-the-clock skilled nursing services like those provided in a nursing home.

Exhibit 3 Page 9 of 25



Deposits Bankruptcy Department
P. O. Box 3908
Portland, OR 97208-3908

February 9, 2018

U. S. Mail

TRUDI MANFREDO, Chapter 7 Trustee
377 W. FALLBROOK AVE., SUITE 102
FRESNO, CA 93711

Subject: Instructions needed for bankruptcy estate funds for CATUIRA HOME INC, A CALIFORNIA
CORPOARAT
Bankruptcy Case No. 18-10394

Dear TRUDI MANFREDO:

Wells Fargo Bank, N.A. received notification of the bankruptcy petition for CATUIRA HOME INC, A CALIFORNIA CORPOARAT. Sections 541 and 542 of the Bankruptcy Code require us to act in good faith to preserve the estate funds and to follow your direction with regard to property of the estate.

What you need to know

- CATUIRA HOME INC, A CALIFORNIA CORPOARAT has 2 Wells Fargo accounts, with combined current balances of \$4,029.07, which may be subject to change. The balance in the accounts has become property of the bankruptcy estate (known as the "estate funds"). The estate funds are now in bankruptcy status, which means the funds are payable only to you or upon your order.

What you need to do

- Please complete and sign the Request for Trustee Instructions form attached, and fax it to us at 866-617-5299.

If you have any questions, please call us at 503-721-5300, Monday through Friday, 8:30 a.m. to 5:00 p.m. Pacific Time.

Thank you.

Sincerely,

Luana Tafuya
Operations Manager
Deposits Bankruptcy Department

Enclosure

Fill in this information to identify the case:

Debtor name Catuir Home Inc, a California Corpoarat

United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA, FRESNO DIVISION

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- ☐ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- ☒ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- ☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- ☐ Schedule H: Codebtors (Official Form 206H)
- ☐ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 6, 2018

X /s/

Signature of individual signing on behalf of debtor

Printed name

Position or relationship to debtor

Debtor Catuir Home Inc, a California Corporat

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 6, 2018

/s/

Signature of individual signing on behalf of the debtor

Printed name

Position or relationship to debtor

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

Fill in this information to identify the case:

Debtor name Catuiro Home Inc, a California Corporat

United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA, FRESNO DIVISION

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

☒ No. Go to Part 2.

☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

☒ No. Go to Part 3.

☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

☒ No. Go to Part 4.

☐ Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

☒ No. Go to Part 5.

☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

☒ No. Go to Part 6.

☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

☒ No. Go to Part 7.

☐ Yes Fill in the information below.

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 1

Debtor Catuir Home Inc, a California Corporat
Name

Case number (if known) _____

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor Catuir Home Inc, a California Corporat
Name

Case number (if known) _____

Part 12: **Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1	<u>\$0.00</u>	
81. Deposits and prepayments. Copy line 9, Part 2.	<u>\$0.00</u>	
82. Accounts receivable. Copy line 12, Part 3.	<u>\$0.00</u>	
83. Investments. Copy line 17, Part 4.	<u>\$0.00</u>	
84. Inventory. Copy line 23, Part 5.	<u>\$0.00</u>	
85. Farming and fishing-related assets. Copy line 33, Part 6.	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	<u>\$0.00</u>	
88. Real property. Copy line 56, Part 9.....>		<u>\$0.00</u>
89. Intangibles and intellectual property. Copy line 66, Part 10.	<u>\$0.00</u>	
90. All other assets. Copy line 78, Part 11.	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$0.00</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$0.00</u>

Fill in this information to identify the case:

Debtor name Catuirra Home Inc, a California Corporat

United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA, FRESNO DIVISION

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2018 to Filing Date

☒ Operating a business
☐ Other _____

\$0.00

For prior year:
From 1/01/2017 to 12/31/2017

☒ Operating a business
☐ Other 0

\$0.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from
each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their

Debtor Catuirra Home Inc, a California Corporat

Case number (if known) _____

Case title
Case number

Court or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address

Describe the nature of the business

Employer identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☒ None

Name and address

Date of service
From-To

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Name and address

If any books of account and records are unavailable,
explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- ☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No
☐ Yes. Give the details about the two most recent inventories.

Debtor Catula Home Inc, a California Corporat

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the parent corporation

Part 14: Signature and Declaration

WARNING – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 6, 2018

/s/

Signature of individual signing on behalf of the debtor

Printed name

Position or relationship to debtor _____

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Thursday, March 8, 2018. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C3974495 CATUIRA HOME INC

Registration Date:	01/04/2017
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	ACTIVE
Agent for Service of Process:	PAUL BRAR
	567 W SHAW AVE STE A-1
	FRESNO CA 93704
Entity Address:	712 FILBERT AVE
	CLOVIS CA 93611
Entity Mailing Address:	712 FILBERT AVE
	CLOVIS CA 93611

A Statement of Information is due EVERY year beginning five months before and through the end of January.

Document Type	↕ File Date	↕ PDF
SI-COMPLETE	11/13/2017	
SI-COMPLETE	01/19/2017	
REGISTRATION	01/04/2017	

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

Exhibit 9 Page 19 of 25

Modify Search

New Search

Back to Search Results

Exhibit 9 Page 20 of 25



State of California

Secretary of State

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FS29021

FILED

In the office of the Secretary of State
of the State of California

NOV-13 2017

1. CORPORATE NAME

CATUIRA HOME INC

2. CALIFORNIA CORPORATE NUMBER

C3974495

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
712 FILBERT AVE, CLOVIS, CA 93611			

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
712 FILBERT AVE, CLOVIS, CA 93611			

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
712 FILBERT AVE, CLOVIS, CA 93611			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
EDWIN B CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
DIANNE RECENO	712 FILBERT AVE, CLOVIS, CA 93611			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
DIANNE RECENO	712 FILBERT AVE, CLOVIS, CA 93611			

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
EDWIN B CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE
DIANNE RECENO	712 FILBERT AVE, CLOVIS, CA 93611			

12. NAME	ADDRESS	CITY	STATE	ZIP CODE
SARA G RECENO	712 FILBERT AVE, CLOVIS, CA 93611			

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS
PAUL BRAR

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
567 W SHAW AVE STE A-1, FRESNO, CA 93704			

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
NURSING HOME

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

11/13/2017 PAUL BRAR

AGENT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE



State of California

Secretary of State

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FJ23969

FILED

In the office of the Secretary of State
of the State of California

JAN-19 2017

This Space for Filing Use Only

1. CORPORATE NAME

CATUIRA HOME INC

2. CALIFORNIA CORPORATE NUMBER

C3974495

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

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712 FILBERT AVE, CLOVIS, CA 93611			

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
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EDWIN CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
MARIA CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
EDWIN CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
MARIA CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE
EDWIN CATUIRA	712 FILBERT AVE, CLOVIS, CA 93611			

12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

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NURSING HOME

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01/19/2017 PAUL BRAR

AGENT


DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

3974495

ARTS-GS	Articles of Incorporation of a General Stock Corporation			
<p>To form a general stock corporation in California, you can fill out this form or prepare your own document, and submit for filing along with:</p> <ul style="list-style-type: none"> - A \$100 filing fee. - A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form or document. <p>Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to https://www.ftb.ca.gov.</p> <p>Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.</p>				
<div style="text-align: center;"> FILED Secretary of State State of California JAN 04 2017 </div> <div style="margin-top: 20px;"> <i>1 PC</i> This Space For Office Use Only </div>				
For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm .				
Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)				
① The name of the corporation is <u>CATUIRA HOME INC</u>				
Corporate Purpose				
② The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.				
Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)				
③ a. <u>PAUL BRAR</u> <small>Agent's Name</small>				
b. <u>567 W SHAW AVE, STE A-1</u> <u>FRESNO</u> <u>CA</u> <u>93704</u> <small>Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip</small>				
Corporate Addresses				
④ a. <u>712 FILBERT AVE</u> <u>CLOVIS</u> <u>CA</u> <u>93611</u> <small>Initial Street Address of Corporation - Do not list a P.O. Box City (no abbreviations) State Zip</small>				
b. <u>712 FILBERT AVE</u> <u>CLOVIS</u> <u>CA</u> <u>93611</u> <small>Initial Mailing Address of Corporation, if different from 4a City (no abbreviations) State Zip</small>				
Shares (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Business Oversight. For more information, go to www.dbo.ca.gov or call the California Department of Business Oversight at (866) 275-2677.)				
⑤ This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue is <u>10000</u>				
This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.				
 <small>Incorporator - Sign here</small>	<u>Nadeen Jahn</u> <small>Print your name here</small>			
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> Make check/money order payable to: Secretary of State Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee. </td> <td style="width: 33%; vertical-align: top; text-align: center;"> By Mail Secretary of State Business Entities, P.O. Box 944260 Sacramento, CA 94244-2600 </td> <td style="width: 33%; vertical-align: top; text-align: center;"> Drop-Off Secretary of State 1500 11th Street, 3rd Floor Sacramento, CA 95814 </td> </tr> </table>		Make check/money order payable to: Secretary of State Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.	By Mail Secretary of State Business Entities, P.O. Box 944260 Sacramento, CA 94244-2600	Drop-Off Secretary of State 1500 11th Street, 3rd Floor Sacramento, CA 95814
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STATE OF CALIFORNIA Department of Industrial Relations Labor Commissioner's Office 770 E Shaw Ave Ste 222 Fresno, CA 93710 Tel: (559) 244-5340 Fax: (559) 248-8415		For Court Use Only:
Plaintiff: Jennifer Jeffrey,		Court Number:
Defendant: CATUIRA HOME INC, a California Corporation DBA Catuira Home II		
Case No.: WC-CM-157250	ORDER, DECISION OR AWARD OF THE LABOR COMMISSIONER	

1. The above-entitled matter came on for hearing before the Labor Commissioner of the State of California as follows:

DATE: July 18, 2017

CITY: 770 E Shaw Ave, Ste 222, Fresno, CA 93710

2. IT IS ORDERED THAT: Plaintiff recover from Defendant:

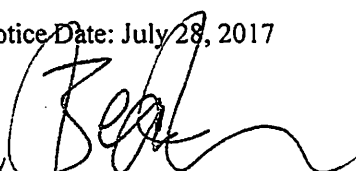
	Balance Due to Employee(s)	Interest Balance Due	Line Total
OVERTIME WAGES	\$120,030.08	\$13,910.34	\$133,940.42
LIQUIDATED DAMAGES	\$54,832.00	\$6,354.50	\$61,186.50
WAITING TIME PENALTIES	\$12,825.60	\$0.00	\$12,825.60
Totals	\$187,687.68	\$20,264.84	\$207,952.52

3. The herein Order, Decision or Award is based upon the Findings of Fact, Legal Analysis and Conclusions attached hereto and incorporated herein by reference.

4. The parties herein are notified and advised that this Order, Decision or Award of the Labor Commissioner shall become final and enforceable as a judgment in a court of law unless either or both parties exercise their right to appeal to the appropriate court* within ten (10) days of service of this document. Service of this document can be accomplished either by first class mail or by personal delivery and is effective upon mailing or at the time of personal delivery. If service on the parties is made by mail, the ten (10) day appeal period shall be extended by five (5) days. For parties served outside of California, the period of extension is longer (See Code of Civil Procedure Section 1013). In case of appeal, the necessary filing fee must be paid by the appellant and appellant must, immediately upon filing an appeal with the appropriate court, serve a copy of the appeal request upon the Labor Commissioner. If an appeal is filed by a corporation, a non-lawyer agent of the corporation may file the Notice of Appeal with the appropriate court, but the corporation must be represented in any subsequent trial by an attorney, licensed to practice in the State of California. Labor Code Section 98.2(c) provides that if the party seeking review by filing an appeal to the court is unsuccessful in such appeal, the court shall determine the costs and reasonable attorney's fees incurred by the other party to the appeal and assess such amount as a cost upon the party filing the appeal. An employee is successful if the court awards an amount greater than zero. **PLEASE TAKE NOTICE:** Labor Code Section 98.2(b) requires that as a condition to filing an appeal of an Order, Decision or Award of the Labor Commissioner, the employer shall first post a bond or undertaking with the court in the amount of the ODA; and the employer shall provide written notice to the other parties and the Labor Commissioner of the posting of the undertaking. Labor Code Section 98.2(b) also requires the undertaking contain other specific conditions for distribution under the bond. While this claim is before the Labor Commissioner, you are required to notify the Labor Commissioner *in writing* of any changes in your business or personal address within 10 days after change occurs.

Notice Date: July 28, 2017

By


Beau Moore, Hearing Officer

*Superior Court of California, County of Fresno -
Downtown Courthouse
1100 Van Ness Avenue Suite 400
Fresno, CA 93724-0002

State of California
Department of Industrial Relations
DIVISION OF LABOR STANDARDS ENFORCEMENT

**CERTIFICATION OF SERVICE BY MAIL
(C.C.P. 1013A) OR CERTIFIED MAIL**

I, Adrienne Carnero, do hereby certify that I am a resident of or employed in the County of Fresno, over 18 years of age, not a party to the within action, and that I am employed at and my business address is:

LABOR COMMISSIONER, STATE OF CALIFORNIA
770 E Shaw Ave Ste. 222
Fresno, CA 93710
Tel: (559) 244-5340 Fax: (559) 248-8415

I am readily familiar with the business practice of my place of business for collection and processing of correspondence for mailing with the United States Postal Service. Correspondence so collected and processed is deposited with the United States Postal Service that same day in the ordinary course of business.

On August 25, 2017, at my place of business, a copy of the following documents(s):

Order, Decision or Award, Notice of Payment Due & Appeal Bond Requirement

was(were) placed for deposit in the United States Postal Service in a sealed envelope, by First Class with postage fully prepaid, addressed to:

NOTICE TO:

	Service Address	Additional Service Address(es)
CATUIRA HOME INC, a California Corporation DBA Catuira Home II	2478 Hanson Avenue Clovis, CA 93611	
Paul Brar, Agent for Service for Catuira Home Inc.	567 W. Shaw Avenue, Ste. A-1 Fresno, CA 93704	

and that envelope was placed for collection and mailing on that date following ordinary business practices.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on August 25, 2017 at Fresno WCA, California.

STATE CASE NUMBER: WC-CM-157250

Adrienne Carnero
Adrienne Carnero